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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Thursday, September 14, 2006
5:00 – 6:00 p.m.

1300 National Drive, Suite 173
Sacramento, CA 95834

This meeting will be held via conference call
Call-In Number is **(916) 255-4466**

Members of the public may attend at primary location site as identified above.

PROPOSED AGENDA
Jorge Lambrinos, Chair

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Approve Agenda – **ACTION**
- IV. Public Comments
- V. S 3677 Medicare expenditures for mobility equipment – **ACTION**
 - A. Bill Text
 - B. Supplemental Material
- VI. Executive Committee member replacement – **ACTION**
- VII. Senior Legal Hotline request for CCoA statement to be utilized in fund raising campaign – **ACTION**
- VIII. Discussion re: CCoA Committee Structure – **POTENTIAL ACTION**
- IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.